

Delaware Health Resources Board
Meeting Minutes
Thursday, November 19, 2015 2:30 PM
DelDOT Administration Building
Farmington/Felton Conference Rooms
800 Bay Road
Dover, Delaware 19901

Board Members Present:

Harold Stafford, Acting Chair; Lynn Fahey; William Love; Mark Thompson; John Walsh; and Gina Ward.

Board Members Absent: Leighann Hinkle; Dave Hollen; Vincent Lobo, MD; Suzanne Raab-Long; Bettina Riveros; Jill Rogers; and Yrene Waldron.

Staff Present: Marlyn Marvel; Joanna Suder; and Latoya Wright.

Call to Order and Welcome:

Acting Chair, Harold Stafford, welcomed the Board members and called the meeting to order at 2:30 p.m.

October 22, 2015 Meeting Minutes:

Action could not be taken on the October 22, 2015 meeting minutes due to the lack of a quorum.

Updates

Nemours purchase PET MRI Scanner CPR application/presentation

Gina Ward recused herself and left the room.

Mr. Stafford stated that Nemours submitted an application on August 27, 2015 to purchase a PET MRI scanner with an estimated capital expenditure of \$5.5 million. The application was deemed complete on October 15, 2015. Public notice was posted on October 22, 2015. There was no request for a public hearing on this application; therefore, a decision will need to be made at the December 17, 2015 Health Resources Board meeting and the decision will need to be sent to the applicant by January 20, 2016.

The representatives from Nemours presented their proposal to the Board. A copy of the presentation is posted on the Health Resources Board website at <http://dhss.delaware.gov/dhss/dhcc/hrb/meetingpresentation.html>.

Christiana Care Women and Children's Center application/presentation

Gina Ward rejoined the meeting.

Mr. Stafford stated that Christiana Care submitted an application on October 1, 2015 for a transformation project for the Christiana Care Women and Children's services, with an estimated capital expenditure of \$258 million. The application was deemed complete on October 22, 2015. Public notice was posted on October 29, 2015. There was no request for a public hearing; therefore, a decision will need to be made at the December 17, 2015 Health Resources Board meeting and the decision will need to be sent to the applicant by January 27, 2016.

The representatives from Christiana Care presented their proposal to the Board. A copy of the presentation is posted on the Health Resources Board website at <http://dhss.delaware.gov/dhss/dhcc/hrb/meetingpresentation.html>.

Discussion

Mr. Stafford stated that the Board will need to vote on sending extension letters to Nemours and Christiana Care to extend the review period due to the number of applications received simultaneously.

Mr. Stafford stated that Review Committees will need to be selected to begin the review process for Nemours and Christiana Care. Bill Love volunteered to serve on the Review Committee for Christiana Care. The staff will reach out to other Board members for volunteers to serve on each Review Committee.

Health Resources Management Plan Update

Mr. Stafford stated that a meeting was held on November 4, 2015 to discuss the revisions to the Health Resources Management Plan. A draft version of the revised Plan will be presented at the December 17, 2015 Health Resources Board meeting.

Upcoming Items Before the Board

Motion for Reconsideration filed – SUN Behavioral Health CPR application

A motion for reconsideration was submitted by Ferry Joseph, PA, an attorney for Universal Health Services which represents Rockford LLC and Dover Behavioral LLC, requesting a public hearing for purposes of reconsideration of the decision of the Health Resources Board on October 22, 2015 approving the CPR application for SUN Behavioral Health for the construction of a 90 bed psychiatric hospital in Georgetown, DE. There will be a full discussion at the December 17, 2015 Health Resources Board meeting.

Post Acute Medical LLC Public Hearing

The Public Hearing for Post Acute Medical LLC will be held on November 30, 2015 at 10:00 a.m. at the Delaware Technical Community College, Corporate Training Center, Conference Rooms 400A and B, 100 Campus Drive, Dover to receive comments on the proposed 34 bed inpatient rehabilitation facility. After the hearing, there will be another Review Committee meeting scheduled, and the Board will make their decision at the December 17, 2015 Health Resources Board meeting.

Other Business

Genesis/Eden Hill Case

Joanna Suder stated that the oral argument for the Genesis/Eden Hill case will take place on December 2, 2015.

Harold Stafford Resignation from the Board

Mr. Stafford stated that he has submitted his resignation from the Board to the Governor. This will be his last meeting.

Public Comment

There was an opportunity for public comment and there was none.

Next Meeting

The next Health Resources Board meeting will be held in the Farmington/Felton Conference Rooms on the first floor of the Department of Transportation Administration Building, 800 Bay Road, Dover on Thursday, December 17, 2015 at 2:30 p.m.

Adjourn

The meeting adjourned at 3:20 p.m.

Guests Attending

J. Baldino	Christiana Care Health System
Joyce Breinlinge	Christiana Care Health System
Arabinda Choudhary, MD	Nemours Alfred I DuPont Hospital for Children
Michelle Clark	Bayhealth Medical Center
Bill Conway	Christiana Care Health System
Marc Felice	A.I. DuPont Hospital
Gary Ferguson	Christiana Care Health System
Patrick Fugeman	Christiana Care Health System
Virginia Handler	Nemours Alfred I DuPont Hospital for Children
Paul Kempinski	Nemours Alfred I DuPont Hospital for Children
Larry Kuczma	Westminster Village
Marc Lorenz	Nemours Alfred I DuPont Hospital for Children
Sherry Monson	Christiana Care Health System
Sarah Nagle	Christiana Care Health System
Sam Noel	Rep Carpenters 626
David Paul	Christiana Care Health System
Hiran Ratnayke	Christiana Care Health System
John J. Rhodes	Christiana Care Health System
Jen Rini	News Journal
Julie Saville	Meadowood Behavioral Health Services